

**INDIANA BOARD OF PODIATRIC MEDICINE
INDIANA GOVERNMENT CENTER SOUTH
402 WEST WASHINGTON STREET
QUIGLEY CONFERENCE ROOM W072
INDIANAPOLIS, INDIANA 46204**

MINUTES OF OCTOBER 20, 2017

Vincent Coda, D.P.M., Chairman, called the meeting to order at 1:04 p.m. and declared a quorum in accordance with IC § 25-29-2-5.

Members Present: Vincent Coda, D.P.M., Chairman – Telephone
William Oliver, D.P.M. – Vice Chairman
Jane Koch, D.P.M., Secretary – Telephone
Therese Eutsler, P.T.

Members Absent: Lisa Lanham, D.P.M.

Staff Present: Kimberly Letko, Assistant Board Director
Professional Licensing Agency
Jodie Stein, Deputy Attorney General
Office of the Attorney General
Emily Crisler, Deputy Attorney General
Office of the Attorney General

The Board voted to adopt the agenda.

Participating Board Members: Vincent Coda, D.P.M., Jane Koch, D.P.M., William Oliver, D.P.M., Therese Eutsler, P.T.

Oliver/Eutsler, 4/0/0
Aye – Eutsler, Oliver, Koch, Coda
Motion carries

The Board voted to adopt the October 5, 2017 minutes.

Participating Board Members: Vincent Coda, D.P.M., Jane Koch, D.P.M., William Oliver, D.P.M., Therese Eutsler, P.T.

Oliver/Eutsler, 4/0/0
Aye – Eutsler, Oliver, Koch, Coda
Motion carries

Re-Adoption of Rules, LSA #17-404

Participating Board Members: Vincent Coda, D.P.M., Chairman, Jane Koch, D.P.M., William Oliver, D.P.M., Therese Eutsler, P.T.

The Board reviewed the following rule for re-adoption:

845 IAC 1-5-3 Approval of continuing education programs

The Board reviewed the rule to be adopted and determined that it did impose costs or requirements on small businesses pursuant to IC 4-22-2.5-3.1(c). The Board considered these costs or requirements and has determined that no alternative regulatory methods exist that could minimize the economic impact of the rule on small businesses while still achieving the purpose of the rule.

The Board then moved to submit the final rule document to the Indiana Register.

Eutsler/Oliver, 4/0/0
Aye – Eutsler, Oliver, Koch, Coda
Motion carries

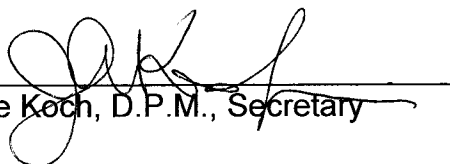
DISCUSSION

Dr. Oliver stated to the Board his desire to step down as the Secretary of the Board due to Officer Ethics Training scheduling issues. The Board discussed re-election options with Mike Minglin, Deputy Director and General Counsel for the Indiana Professional Licensing Agency.

There being no further business the meeting adjourned at 1:35 p.m.



Vincent Coda, D.P.M., Chairman



Jane Koch, D.P.M., Secretary